## **MINUTES**

Public Hearing for the 2020 Five Year Plan, Annual Plan Update and 2020 Capital Funds Budget

December 16, 2019

Present: Board Chairman, Don Croghan.

Board Members: Jerrold Jordan & Annie Leonard. Also present: Director, Susan Swartzendruber Absent: Brent Hanna & Teresa Higginbotham.

The Public Hearing for the 2020 Five Year Plan, Annual Plan Update and the 2020 Capital Funds Budget convened at 4:30 PM on December 16, 2019 in the Conference Room of the Low Rent Housing Agency of Knoxville. Board Chairman, Don Croghan presided.

No written comments were received. The plan has been posted for a 45-day public comment period. The Executive Director verbally reviewed the Annual Plan and updated all present on upcoming projects listed for CFP 2020. There were no major changes from the previous budget. No other comments were made.

Motion by Annie Leonard to close the Public Hearing with second by Jerrold Jordan. All voted aye. The Public Hearing concluded at 4:45 PM.

Don Croghan, Board Chairman

Susan Swartzendruber, Secretary